

No. C 88990		Due no later than Mar 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AEGIS FINANCIAL CORPORATION DENNIS L TAGGART 436 W BROADWAY MERIDIAN ID 83642-2529		DONNA TAGGART 436 W BROADWAY MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	DONNA L TAGGART	436 WEST BROADWAY AVENUE	MERIDIAN	ID	USA	83642-2529	
PRESIDENT	DENNIS L TAGGART	436 WEST BROADWAY AVENUE	MERIDIAN	ID	USA	83642-2529	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 88990		Signature: Dennis Taggart				Date: 01/13/2011	
		Name (type or print): Dennis Taggart				Title: President	
Processed 01/13/2011		* Electronically provided signatures are accepted as original signatures.					